

PARK TUCSON COMMISSION LEGAL ACTION REPORT



110 East Pennington Street,Tucson, Arizona 85701March 19, 2019 Meeting

1. Call to Order

Chris Gordon called the meeting to order at 7:31 a.m.

2. Roll Call

Martha Encinas called the roll and determined that a quorum was present.

Members Present

Barbara Brookhart

Kathleen Eriksen

Peter Gavin

Chris Gordon

Bob Gugino

Michael Guymon

Richard Mayers

Jane McCollum

Todd Rothrock

Jeffrey Stewart

Steve Taylor

Adam Weinstein

Members Absent

Jill Brammer

Gail Nazarenko

Jane Roxbury

Staff Present

Donovan Durband, Park Tucson Administrator Martha Encinas, Park Tucson Administrative Assistant Omar Garcia, Park Tucson Management Assistant Jose Gomez, Park Tucson Parking Services Supervisor Garl (JR) Kelley, Park Tucson Parking Services Supervisor Karen Miller, Park Tucson Parking Coordinator Trudy Sugarman, Park Tucson Administrative Assistant

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Others Present

Diana Amado, Ward 6 Council Office Norma Davenport, The Rogue Theatre

3. Call to the Audience

No Action.

4. Minutes from the January 15, 2019 Commission Meeting

Barbara Brookhart moved the approval of the minutes of the January 15, 2019 Commission meeting. Jane McCollum seconded the motion. The motion was approved 9-0.

5. Chair's Report

No Action.

6. Financial Report: February 28, 2019 Financial Statements

No Action.

7. Administrator's Report

No Action.

8. Metered Parking Policies

Richard Mayers moved to refer the concept of separating the days/hours of enforcement issue from the pricing structure to the Parking Study Review Subcommittee. Peter Gavin seconded the motion. The motion was approved 11-0.

9. Future Agenda Items

No Action.

10. <u>Adjournment</u> – **9:00 a.m.**

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